

HISTORIC PRESERVATION COMMISSION
MARCH 15, 2006
7:00 P.M.

1. Call to Order.

Bob Kelley called the meeting to order at 7:03 pm.

2. Roll Call.

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| <input checked="" type="checkbox"/> Bob Kelley | <input checked="" type="checkbox"/> Laura Cole |
| <input checked="" type="checkbox"/> Clyde Polson | <input checked="" type="checkbox"/> Gary McCarthy |
| <input type="checkbox"/> Mike Cowen | |
| <input checked="" type="checkbox"/> Amy Fredrickson | |

3. Adopt Agenda.

Amy moved to adopt the agenda. Gary seconded. Motion carried.

4. Approval of minutes of February 15, 2006.

Gary moved to approve minutes of February 15, 2006. Amy seconded. Motion carried.

5. Call for public comment on items not on the agenda.

NONE

6. Discussion and Decision of sign request at 135-139 W. Rt. 66: David Haines

David passed out a colored rendering of the proposed sign for his new restaurant. It will be an upscale facility. The sign will be a hanging sign on a bracket with 2 lights shining down. Amy moved to accept the sign. Gary seconded. Motion carried. Bob said to make sure Tim checks the dimensions.

7. Discussion and decision regarding the restoration of the Arizona 9 Motel: William Miller & Cary Barr

Bill Miller is replacing the roof with tile & the windows with a special glass. They plan to keep it a motel and restore it to a 50's theme inside with "theme" rooms (Marilyn, Betty Boop, Elvis...). They are asking for roof & windows approval. Bob asked if they are going to register the building on the National Register. There are some advantages and some disadvantages. Bill didn't know yet, but will check into it. They are restoring to picture they have from the 50's. The building is noncontributing now. Bob will loan them pictures for examples. Amy moved to accept colors, windows & roof. Gary seconded. Motion carried.

8. Discussion and decision of the request for addition of a porch at 325 W. RR Ave: Brad Richmann

Brad was not in attendance. Amy moved to table the item. Gary seconded. Item tabled.

9. Discussion and decision of applications for vacant seat on the Commission

Bob asked each candidate to tell about themselves and why they want to be on the commission. He explained that we will elect one member to fill the vacant seat, and the other applicant as an alternate for a future vacancy.

Norma McDowell was born here, and has been back since 76. She is extremely interested in the future development and wants to be part of the coming change.

Joe Johnson is a new resident and wants to contribute to the community. His background is in construction & landscaping and he feels the experience would be valuable. Gary referred him to the commission.

Bob said we will schedule an executive session for the April meeting, so the meeting will start at 8:10 pm. We will discuss the candidates and decide on the member and the alternate then.

10. Main Street updates

David Haines said Main Street is meeting with some urban design planners, and will have a presentation soon for HPC and the Council. They are looking into expanding the Historic District but will need approval from residents from that end. They will soon be ready for some public meetings to set a plan for entire town to become more unified consistent and unified.

11. Abatement issues.

NONE

12. Staff Reports

Carolyn read an email from Judge William Schafer who is researching a murder from 1919 and asked if anyone had any leads from him. Clyde & Laura remembered someone who may have been the son of the "murderer" and referred him to the Williams News archives.

Tim Pettit, building inspector, will be available at the April meeting to discuss enforcement issues.

Bob asked how the supply of walking brochures are doing. Carolyn will check into it.

13. Adjourn.

Amy moved to adjourn. Laura seconded. Meeting adjourned at 7:37 pm.

Bob Kelley

Carolyn Smith